

**LOVE of KDHX**  
**5.7.24 Meeting Minutes**

**PRESENT: Hound Dog Brown, Jeff Corbin, Andy Coco, Allen Dahm, Kristin Gleich, Matty Dread, Brian Lock, Steve Pick, X24, Ital-K, bobEE Sweet, Walter Volz, Willa Volz, John Wendland plus one**

**Guest: Susan Littlefield**

X24 called the meeting to order at 7:00PM and introductions were made. A quorum was present.

Susan Littlefield, a co-founder of Double Helix and an early leader spoke about her experiences in that capacity. In particular she focused on the importance of having a program committee and having Associate Members and all stakeholders involved in governance. An organization like KDHX should be structured so those creating the product are foremost in governance, and paid employees are support staff. She also suggested we keep people involved with a product: internet radio. We have and continue to explore this. She encouraged the group to keep up the pressure on the KDHX board and management.

**Jeff moved and Walter seconded that we approve the nine standing committees, with their scope and authority as outlined by each committee. Motion passed.** The nine standing committees are legal, communications, membership, programming, fundraising, treasury, contingency response, special projects and tech.

Communications reported that they are fashioning a document to outline what the web editor will do. Steve also reported that we raised nearly \$1K in the short time that the Substack subscription was changed to allow that.

Programming reported that we will have DJs on the last Sunday of the month through December at the Sundaze Farmer's Market at the Schlafly Bottleworks. These are 5-hour gigs from 11AM-4PM and we are hoping to have two DJs per shift. See Rich to sign up. Rich and John are spinning at The Royale on June 21st. Let him know if you want a slot. We are filling up dates for the Whitaker Festival DJ spins as well.

Membership discussed the status of Kip Loui. **Jeff moved and Steve seconded that we waive the waiting period for Kip to immediately join the LOVE of KDHX and become a voting member at the July General Membership meeting, contingent upon paying annual dues. Motion passed.** Membership still needs to revise the bylaws to streamline the process. Membership will be a major topic at the May 21st meeting.

bobEE reported that we have just about \$77K in our account. **bobEE moved and Allen seconded that bobEE be reimbursed for the cost of developing the QR squares. Motion passed.**

X24 reported that legal is completing their due diligence and should soon have recommendations for the group. Current suit to seat elected board members will now request a trial date after the decision not to dismiss.

Brian reported that we only have seven tables registered for trivia thus far. We need to step this up. We also need more raffle items.

Allen reported that committee members met with a knowledgeable person about contingency responses and the person suggested a dialogue with CPB staff, Kranzberg Foundation staff and RAC staff about our concerns and intentions.

Special projects and tech did not provide reports.

In open comments, Jeff asked about the press release for the Lewis Rice letter and Gary Pierson's non-response. Communications committee is supposed to compose this.

Jeff also asked about the email from Nancy Phillips-Kuelker about the democracy program at SCCC in September. Ital-K said he has already replied to Lindsay Brand to convey our interest in participating. Anyone interested, please contact her at [lbrand@stchas.edu](mailto:lbrand@stchas.edu).

The meeting adjourned at 9:01PM.

Jeff Corbin, Secretary  
LOVE of KDHX